



Meeting Agenda

Date: November 19, 2008
Time: 10am-11am
Room: OIT Quiet Room (State Board Staff only)
Number: 916-262-2271

WebEx (TBA)

Item	Description	Purpose	Time	Lead
1	Meeting Items	<ul style="list-style-type: none"> Introductions Review agenda 	10:00-10:10	All
2	Flow possibilities v.4	<ul style="list-style-type: none"> Clarification on Diagram Corrections to Diagram 	10:10-10:15	Rassam
4	Review SMR/DMR compliance pathway options	<ul style="list-style-type: none"> List out the Pro and Cons. 	10:15-10:50	Rassam
5	Summary	<ul style="list-style-type: none"> New action items 	10:50-11:00	All

Past Action Items:

Item #	Who	Action Item	Status/Notes
1	Darrin	Update SMR/DMR Compliance Pathways (PDF)	Completed
2	Jarma	CROMERR Compliance	7/30: Need to discuss with Jarma/OCC on submission to USEPA.
3	John	Calculation Type	Send Calculation types to NPDES unit